

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MONDAY, JUNE 27, 2016

The Maple River Water Resource District met June 27, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present by telephone were Rodger Olson, Chairman; Jurgen Suhr, Manager; Gerald Melvin, Manager; and Mike Opat, Moore Engineering, Inc. Present at the office were Carol Harbeke Lewis, Secretary-Treasurer; and Kathy Grueneich, Administrative Assistant.

Discussion was held about paying down bonds with cost-share revenue received for Pontiac Township Improvement District No. 73. It was moved by Manager Melvin and seconded by Manager Suhr to approve the wire transfer to pay down the bonds on Pontiac Township Improvement District No. 73, as presented. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer